



ENERGY ACTION LIMITED

EXTRAORDINARY GENERAL MEETING
Wednesday, 26 June, 2024

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF THE PROPOSED ISSUE OF ORDINARY SHARES TO BRUCE MACFARLANE	NA	21,615,313 96.12%	7,102 0.03%	864,785 3.85%	1,900	22,683,969 99.97%	7,102 0.03%	1,900	Carried
2	APPROVAL OF THE PROPOSED ISSUE OF ORDINARY SHARES TO DEREK MYERS	NA	21,536,299 96.11%	7,102 0.03%	864,785 3.86%	1,900	22,401,084 99.97%	7,102 0.03%	1,900	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item